

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85948

Entity Name: COMPLEX, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

30 IROQUOIS ST.
P O DRAWER 4345
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

Current Mailing Address:

30 IROQUOIS ST.
P O DRAWER 4345
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-2375268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, DAVID R.
30 IROQUOIS ST.
ST. AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TAMMY TOFTEROO, ASSISTANT SECRETARY

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOPKINS, DAVID R.,
Address: 30 IROQUOIS ST.
City-St-Zip: ST. AUGUSTINE, FL

Title: DT () Delete
Name: BELLINI, JOHN
Address: 204 SAGOVIA RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DS () Delete
Name: BITNER, SHAWN
Address: 3 RIDLEY LN
City-St-Zip: PALMCOAST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: JILOT, DENNIS L
Address: 10 WATER STREET
City-St-Zip: ENFIELD, CT 06082

Title: DP (X) Change () Addition
Name: YORGENSEN, ROBERT S
Address: 10 WATER STREET
City-St-Zip: ENFIELD, CT 06082

Title: DT (X) Change () Addition
Name: MORRIS, BARRY A
Address: 10 WATER STREET
City-St-Zip: ENFIELD, CT 06082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY A. MORRIS

DT

03/24/2005

Electronic Signature of Signing Officer or Director

Date